



# TEXAS JUVENILE JUSTICE DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

## **Finance and Audit Committee Meeting**

11209 Metric Boulevard, Building H, Ste. A

Lone Star Conference Room

Austin, TX 78758

Thursday, January 25, 2018 – 11:00 a.m.

1. Call to order  
**Judge Wes Ritchey**
2. Discussion, consideration, and possible approval regarding excused absences (Action)  
**Judge Wes Ritchey**
3. Discussion, consideration, and possible approval regarding the October 19, 2017, meeting minutes (Action)  
**Judge Wes Ritchey**
4. Discussion, consideration, and possible approval regarding Finance and Audit Committee Charter (Action)  
**Kathryn Gray**
5. Updates from the chief information officer  
**Jim Southwell**
6. Updates from the chief financial officer  
**Mike Meyer**
7. Acknowledgement of gifts (Action)  
**Mike Meyer**
8. Discussion, consideration, and possible approval regarding requests to exceed appropriation transfer limitations (Action)  
**Mike Meyer**
9. Discussion, consideration, and possible approval regarding extension of the Juvenile Case Management System Basic operation and maintenance contract (Action)  
**Ken Ming**
10. Discussion regarding TJJD commitment and revocation trends  
**Rebecca Walters**
11. Discussion, consideration, and possible approval of appointments to The Advisory Council for Juvenile Services (Action)  
**Lou Serrano**

12. Discussion, consideration, and possible approval of the Endowment Trust Fund Audit Report 17-7 (Action)  
***Eleazar Garcia***
13. Discussion, consideration, and possible approval of the Special Vocational Projects Consultation Report 17-6 (Action)  
***Eleazar Garcia***
14. Discussion, consideration, and possible approval of the FY 2018 Internal Audit Charter (Action)  
***Eleazar Garcia***
15. Discussion regarding the Internal Audit Follow-Up Report 17-00  
***Eleazar Garcia***
16. Adjourn  
***Judge Wes Ritchey***

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjtd.texas.gov](mailto:Jeannette.Cantu@tjtd.texas.gov)